

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158068

Entity Name: GAC AIRLEASE, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

7896 PALENCIA WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

978 FERN DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

7896 PALENCIA WAY
DELRAY BEACH, FL 33446

New Mailing Address:

978 FERN DRIVE
DELRAY BEACH, FL 33483

FEI Number: 20-3910899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, GARY
7896 PALENCIA WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

CARROLL, GARY
978 FERN DRIVE
DELRAY BEACH, FL 33483 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARROLL, GARY
Address: 7896 PALENCIA WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARROLL, GARY
Address: 978 FERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY CARROLL

MGR

03/25/2008

Electronic Signature of Signing Officer or Director

Date